

Minutes of the  
Bountiful City Council Meeting  
City Council Chambers  
March 26, 2013, 7:00 p.m.

Present: Mayor: Joe L. Johnson  
Council Members: Richard Higginson, Beth Holbrook, John Marc Knight,  
and Thomas Tolman  
City Manager: Gary Hill  
City Attorney: Russell Mahan  
City Engineer: Paul Rowland  
City Recorder: Kim J. Coleman  
Admin. Services Dir.: Galen Rasmussen  
Planning/RDA Director: Aric Jensen  
Department Heads: Allen Johnson, Power  
Recording Secretary: Nancy Lawrence

Excused: Councilman: Fred Moss

Official Notice of this meeting had been given by posting a written notice of same and an Agenda at the City Hall and providing copies to the following newspapers of general circulation: Davis County Clipper, Standard Examiner, and on the Utah Public Notice Website.

Mayor Johnson called the meeting to order at 7:00 p.m., and welcomed those in attendance. Blake Rayl, visiting Boy Scout, led the pledge of allegiance to the flag and Councilman Higginson offered the prayer/thought.

### **APPROVAL OF MINUTES**

Minutes of the regular City Council meeting held March 19, 2013 were presented and approved as written. Councilman Knight motioned to approve the minutes, Councilwoman Holbrook seconded the motion and voting was unanimous with Councilpersons Higginson, Holbrook, Knight, and Tolman voting "aye".

### **COUNCIL REPORTS**

Councilwoman Holbrook reported that the summer concert has been finalized and she called on the Concert Series Chairman, Richard Watson, to give that report. Mr. Watson said that the concert series has been increased from five concerts to eight, as follows:

June 21 <sup>st</sup>	Bountiful's Got Talent
June 28 <sup>th</sup>	Kurt Bestor
July 5 <sup>th</sup>	USAF Dixie Jazz Band
July 12 <sup>th</sup>	Utah Voices with 23 <sup>rd</sup> Army Band
July 19 <sup>th</sup>	Parchman Farm Freedom Riders (classic rock)
August 2	Two Weeks Notice (rock band)
August 16	Red Desert Ramblers (country blue grass)
August 23	Endless Summer

Mr. Watson noted that the committee is working on getting sponsors. The Youth Council will also work with this group to provide chairs which can be rented for use at the Concerts, with proceeds

1 going back to the Youth Council. The Concert Committee is also working with the Bountiful Food  
2 Pantry to have a truck parked at the concerts for the purpose of collecting food.

3  
4 **YOUTH COUNCIL REPORT**

5 Parker Hart, representing the Youth Council, reported on recent activities. Last Saturday the  
6 Youth Council combined with Communities that Care to sponsor the 3 on 3 basketball tournament.  
7 They also sponsored the Bunny Hop at the Main Street Park which was well attended. They are  
8 planning to partner with the Road Home for an activity and help with landscaping at the Family  
9 Connection Center. Councilman Knight said that plans are underway for the Youth Council to  
10 complete a project on the Holbrook Trail. This will include clearing a one-mile stretch of the 7-  
11 mile trail and they will be working with the US Forest Service.

12  
13 **WEEKLY EXPENDITURES APPROVED FOR**  
14 **MARCH 18, 2013**

15 Mayor Johnson presented the Report for Expenditures and Expenses paid on March 18,  
16 2013 in the amount of \$132,319.37. Councilwoman Holbrook motioned to approve the report, as  
17 presented. Councilman Tolman seconded the motion and voting was unanimous with  
18 Councilpersons Higginson, Holbrook, Knight and Tolman voting "aye".

19  
20 **COUNCIL APPROVES REPLACEMENT OF INJECTORS –**  
21 **TAURUS GENERATION UNIT AT POWER PLANT**

22 Mr. Allen Johnson reviewed that in the regular annual inspection of the Taurus generation  
23 unit by Solar Turbines, it was determined that the injectors needed to be replaced. However, Solar  
24 has had so many failures with the current design of the injectors, they have reengineered and  
25 eliminated the mechanical parts that are prone to failure. Mr. Johnson reported that it is the  
26 recommendation of staff, Solar and the Power Commission that all 12 injectors be replaced, which  
27 necessitates an additional piece of equipment be purchased to monitor the combustion. This  
28 equipment is called a Burner Acoustic Monitor (BAM) kit at a cost of \$77,554 (materials, labor and  
29 shipping). Following a brief discussion, Councilman Higginson motioned to approve the purchase  
30 as presented. Councilwoman Holbrook seconded the motion and voting was unanimous.  
31 Councilpersons Higginson, Holbrook, Knight and Tolman voted "aye".

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33 **RES. NO. 2013-04 ADOPTED RE: INTERLOCAL AGREEMENT WITH**  
34 **DAVIS COUNTY TO CONDUCT BOUNTIFUL CITY ELECTION SERVICES – 2013**

35 Mr. Coleman reported that in 2011 the City contracted with the Davis County  
36 Clerk/Auditors office (County) for the majority of its election services and the process went very  
37 well. The cost was nearly the same as that incurred when the City used paper ballots in prior years.  
38 He reviewed an analysis which had been done regarding the costs and efficiencies of contracting  
39 with the County and stated that it is the recommendation of staff to approve a contract between  
40 Bountiful City and the Davis County Clerk/Auditors office for 2013 election functions at a price not  
41 to exceed \$50,000. Mr. Coleman further recommended approval of Resolution No. 2013-03,  
42 entitled "A RESOLUTION APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN DAVIS  
43 COUNTY AND BOUNTIFUL CITY TO JOINTLY CONDUCT THE 2013 BOUNTIFUL MUNICIPAL ELECTION".  
44 Following a short discussion, Councilwoman Holbrook motioned to approve the Contract with the  
45 County and adopt Res. No. 2013-03, as recommended. Councilman Higginson seconded the  
46 motion and voting was unanimous. Councilpersons Higginson, Holbrook, Knight and Tolman

1 voted "aye".  
2

3 **EXTENSION OF CONTRACT WITH M. C. GREEN FOR CONCRETE**  
4 **REPAIRS APPROVED**

5 Mr. Rowland reported that M.C. Green Construction has worked with the City for many  
6 years and last year was awarded the Concrete Construction contract. They have been good to work  
7 with and performed very satisfactory service. Mark Green of M.C. Green construction has  
8 requested that the City Council extend his contract one year, with an increase of 5 percent. In  
9 reviewing last year's bids, Mr. Rowland stated that with the 5 percent increase, Mr. Green's bid will  
10 only be 1.4 percent higher than the #2 bid from last year. It is staff recommendation to award the  
11 contract for miscellaneous concrete construction at the unit prices originally bid, with the proposed  
12 5 percent increase. Mr. Rowland noted that construction will be limited to the amount budgeted by  
13 individual departments. Following discussion, Councilman Higginson made a motion to approve  
14 the extension of the M.C. Green contract, as recommended. Councilman Knight seconded the  
15 motion and voting was unanimous with Councilpersons Higginson, Holbrook, Knight and Tolman  
16 voting "aye".  
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18 **STAFF AND CALENDARING ITEMS**

19 Councilman Higginson reported that he received an e-mail from Jess Mickelsen advising  
20 that citizens should keep fallen objects and foreign bodies out of the storm sewer and to not clean  
21 driveways and yards into the storm drain system.  
22

23 **ADJOURN**

24 The meeting adjourned at 7:27 p.m. on a motion made by Councilwoman Holbrook and  
25 seconded by Councilman Higginson. Voting on the motion was unanimous with Councilpersons  
26 Higginson, Holbrook, Knight and Tolman voting "aye".  
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